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Lieutenant Governor

State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER
Executive Director

Division of Oil, Gas and Mining

JOHN R. BAZA
Division Director

March 18, 2013

Rick Havenstrite
Desert Hawk Gold Corporation
1290 Holcomb Avenue
Reno, Nevada 89502

Subject: Contact Information Change, Desert Hawk Gold Company, Yellow Hammer, S/045/0076, Tooele County, Utah

Dear Mr. Havenstrite:

Thank you for providing the Division of Oil, Gas and Mining with an amendment showing your address change. The Division has updated its database with this information, and a stamped copy of the amendment is attached for your records.

The Division has taken the liberty of writing in the name of the registered agent listed with the Division of Corporations (DOC), Jamie Lloyd. If this is not correct, please make appropriate changes with DOC and inform the Division.

Thank you for your cooperation. If you have questions about this letter, please contact me at 801-538-5261 or the project lead, Leslie Heppler, at 801-538-5257.

Sincerely,

A handwritten signature in black ink, appearing to read "P. Baker", written over the word "Sincerely,".

Paul B. Baker
Minerals Program Manager

PBB: lah: eb

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